

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**RISK MANAGEMENT COMMITTEE**

**June 13, 2011**

**2:00 p.m.  
or Upon Adjournment or Recess of the  
Investment Committee, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Tony Oliveira, Chair  
Henry Jones, Vice Chair  
George Diehr  
Rob Feckner  
Priya Mathur  
Louis F. Moret

**OPEN SESSION: 2:00 p.m. or Upon Adjournment or Recess of the Investment  
Committee, Whichever is Later**

**CLOSED SESSION: 2:30 p.m. or Upon Adjournment or Recess of Open Session  
CLOSED SESSION TO DISCUSS PERSONNEL MATTERS –  
(Government Code Sections 11126(a)(1) and (g)(1))**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of April 11, 2011, Meeting Minutes
3. Enterprise Risk Management Reports

Action/Larry Jensen

Information/Larry Jensen

Information/Larry Jensen

Information/Pat Macht

- a. Risk Management Committee Charter – First Reading
- b. Office of Enterprise Risk Management – Status Update
- c. Risk Exposure Reports
- d. Stakeholder Relations Assessment Program Results

4. Administrative

Information/Larry Jensen  
Information/Larry Jensen

- a. Chief Risk Officer Board Report
- b. Draft Agenda for the August 2011 Meeting

5. Public Comment

**CLOSED SESSION:**      **Upon Adjournment or Recess of Open Session  
(Government Code Sections 11126(A)(1) and (g)(1))**

1. Call to Order and Roll Call

Information/Larry Jensen

2. Personnel, Employment, and Performance –  
Chief Risk Officer

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.